

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday July 10th, 2018 at the Village Hall

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Lanon, Councilor Larson, Councilor Colenda. Also present Village Clerk Terry Cordova, Manager Tafoya was absent. A quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Larson seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of June 12th Regular Council Meeting Minutes

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Humbert seconded. Motion carried 4-0

Requests and Responses from the Audience (Limited to 3 minutes)

Ray Honea – expressed his concerns about the roads, water system and fires. Also suggested that council have a public meeting to update the public on the GO Bond.

Announcements and Proclamations

Mayor Cottam introduced the Village's newest employee Kimberly Eppler, Utility Billing Clerk

Reports:

a. Governing Body Reports-None

b. Manager's Report-None

c. Staff Reports

Brad McCaslin, Police Chief gave an update on the police department (see attached)

Bret Wier, Finance Director read the attached statement (see attached)

d. Committee Reports

Councilor Humbert gave an update on the Sustainability and Fire Wise Committees

Old Business-None

New Business:

A. Discussion/Approval of a Contract and Engagement Letter with Pattillo, Brown and Hill for the Compiling of Financial Statements for Fiscal Year Ending June 30, 2018

Sandy Garcia, Grants explained that the Village had solicited quotes for the purpose of selecting a qualified accounting firm to compile financial statements for F/Y 2018. The Village received three responses to our request for quotes. After reviewing these responses the Village is confident that Pattillo, Brown and Hill would provide the best overall service. We wish to engage PB and H to provide these services. Mayor Pro-tem made the motion to approve a contract and engagement letter with Pattillo, Brown and Hill for the compiling of financial statements for fiscal year ending June 30, 2018. Councilor Lanon seconded. With no further discussion the motion carried 4-0

B. Discussion /Approval of Task Order #2018-012C with HDR Engineering for Village Core Area Roadway and Utilities, Bidding and Construction Related Services

Amos Torres, Utilities Superintendent The Village of Angel Fire Contracted with HDR Engineering Inc., to complete a design for the Village Core Area Roadway and Utilities.

Design is complete and ready to be advertised. This Task Order is for the compensation to HDR Engineering Inc. for Bidding assistance and other construction related services. Advertisement dates are July 7th, July 14th and July 21st. A Mandatory Pre-Bid meeting will be held on July 18th. Mayor Pro-tem Howe made the motion to approve task order 2018-012C with HDR Engineering to complete a design for the Village core area roadway and utilities. Councilor Humbert seconded. Councilor Lanon and Councilor Larson expressed their concerns that the projects would not be starting this summer and that without any movement it will be hard to get another bond election passed. The idea of having a special meeting to get the contracts approved before the end of July was considered. With no further discussion the motion carried 4-0

C. Discussion / Approval of Resolution 2018-27 a Resolution Approving the Fourth Quarter Budget Adjustments

Bret Wier, Finance Director explained several budget adjustments were needed to the fiscal year 2017-2018 budget. These changes were a result of unanticipated revenues and expenses that the Village has encountered in the fourth quarter of the year as well as a BAR requested y DFA to reflect the combining of funds 504 and 525 into fund 502 . Several of the requested changes are due to emergency situations and the expenses have already been expended. Mayor Pro-tem Howe made the motion to approve resolution 2018-27 a resolution approving the budget adjustment requests for the fourth quarter of the 2018 fiscal year. Councilor Lanon seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Larson-aye, Councilor Lanon-aye, Councilor Humbert-aye.

D. Discussion / Approval of Resolution 2018-28 a Resolution Declaring Official Intent to Write Off Certain Uncollectable Utility , Water Rights and Solid Waste Fees

Bret Wier, Finance Director explained that state statute, municipal code and appellate court cases have established that utility billings in excess of four years old are not legally collectable by a municipality. In accordance with this law the Village has started the process of writing off utility bills that are older than four years. This write off will occur over the next year and each write off will be presented to the council for approval in accordance with section 3-37-7 of the New Mexico Municipal Code . This will not negatively impact our balance sheet as we have been accumulating a bad debt reserve in anticipation of not being able to collect these billings. Mayor Pro-tem Howe made the motion to approve resolution 2018-28 a resolution to write off certain uncollectable utility fees. Councilor Larson seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Larson -aye, Councilor Lanon-aye, Councilor Humbert-aye.

Adjournment

Mayor Cottam adjourned the meeting at 6:16 PM

Passed, Approved and Adopted on this 30th day in July, 2018


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk



**ANGEL FIRE
POLICE DEPARTMENT**
3465 MOUNTAIN VIEW BLVD.
ANGEL FIRE, NM. 8771-

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Calls For Service Totals By Call Type

06/01/2018 to 06/30/2018

Call Type	Totals
911 CALL 911 Call	1
AN COMP Animal Complaint	2
AOA Assist Other Agency	8
ASSAULT Assault	2
B ALARM Business Alarm	1
CHILD AB Child Abuse	1
CIVIL PR Civil Process	1
CLO PATR Close Patrol	1
COWS OUT Cattle Out	6
CRIM DAM Criminal Damage	2
DIST Disturbance	7
DOMESTIC Domestic	4
DWI DWI	2
FIRE Fire	3
FIREWORK Illegal Fireworks	1
HARASS Harassment	1
ID THEFT Identity Theft	2
INFORMAT Informational	15
JUVY Juvenile Problem	1
LARCENY Larceny	6
PRACC Private Property Accident	2
PRISTRAN Prisoner Transport	1
PROP ACC Property Accident	4
PUBASS Public Assist	1
R ALARM Residential Alarm	4
SUS ACT Suspicious Activity	4
SUS INC Suspicious Incident	2
SUS VER Suspicious Vehicle	3
THEFT Theft	1
TRES NOT Trespass Notice	2
TRESPASS Trespassing	1
WEL CHEC Welfare Check	3
Grand Total for all calls	95



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Citation Totals By Violation

06/01/2018 to 06/30/2018

Violation		Total
12-10-1.7	Taglight required	1
12-10-4 (C)	EXPIRED REGISTRATION	1
12-6-1.1	SPEEDING	32
12-6-12.4	CARELESS DRIVING	1
12-6-12.5	DRIVERS TO BE LICENSED	1
12-6-12.6(A) (6)	DRIVING ON A SUSPENDED LICENSE	1
12-6-5.8	Turning and Stopping Movements Requ	4
12-6-6.1	Parking Prohibited in Specified Pla	1
5-2B-1(A) (2)	ASSAULT (Unlawful act, threat, mena	1
5-2B-4 (A)	DISORDERLY CONDUCT (Violent, Abusive	1
5-2C-1 (A)	CRIMINAL DAMAGE (Private Property)	1
5-2C-4 (B)	PETTY LARCENY \$250.00 or less	1
66-8-102D1	AGG. DWI	1
Grand Total		47



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Arrest Totals By Violation

06/01/2018 TO 06/30/2018

Violation		Total
30-3-1	ASSAULT	1
5-2B-1 (A) (2)	ASSAULT (Unlawful act, threat,...	1
5-2B-4 (A)	DISORDERLY CONDUCT...	1
5-2C-1 (A)	CRIMINAL DAMAGE (Private Property) <...	1
5-2C-4 (B)	PETTY LARCENY \$250.00 or less	1
Grand Total		5

Statement of Bret Wier regarding Village of Angel Fire's evaluation of Gallant Building for municipal use

"I understand that some persons may have misunderstood comments made by me and others in our presentations on March 27th, 2018 to the Council with respect to the suitability of the Gallant Building for municipal uses.

Due to the unique and specialized needs of the Village, we concluded that the necessary remodeling of the Gallant Building for our purposes would not be cost effective for the Village. In no way and to no extent, should our comments have been understood or interpreted to mean that the Gallant Building is not or would not be suitable and proper for other non-municipal uses."
